

**Amendment Number 1
to
Contract Number DIR-TSO-2521
between
State of Texas, acting by and through the Department of Information Resources
and
Executive Information Systems, LLC (EIS)**

This Amendment Number 1 to Contract Number DIR-TSO-2521 (“Contract”) is between the Department of Information Resources (“DIR”) and Executive Information Systems, LLC (“Vendor”). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Appendix C, Pricing Index** is hereby reinstated in its entirety.

All other terms and conditions of the Contract not specifically modified herein shall remain in full force and effect. In the event of a conflict among provisions, the order of precedence shall be Amendment Number 1 and then the Contract.

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WITNESS WHEREOF, the parties hereby execute this amendment to be effective as of the date of the last signature, but in all events, no later than October 1, 2014.

Executive Information Systems, LLC

Authorized By: Signature on File

Name: R. Patrick Krause

Title: President

Date: 9/26/14

The State of Texas, acting by and through the Department of Information Resources

Authorized By: Signature on File

Name: Karen Robinson

Title: Executive Director

Date: 10/3/14

General Counsel: MZ 10/3/14